

Minutes from February 14, 2006

Attendees: John Costa, Warren Sewer Commission

David Johnson, Warren Sewer Commission

Michael Schrader, Woodard & Curran Engineering

David Komiega, Plant Manager, Warren Wastewater Treatment Facility

Pat Read, Massasoit Historical Association

Brian Remy, Chairman Warren Sewer Commission

Rachel Gilbert, Woodard & Curran Engineering

Anthony DiSisto, Attorney Warren Sewer Commission

Meeting Begins 6:00 PM

Ms. Pat Read begins the meeting representing the Massasoit Historical Association she states that there is not many members and would like the sewer commission to lower the price of the sewer bill for the association. She has asked in the past and would like to know if the commission has come up with any other alternative. Mr. Anthony DiSisto lets Ms. Read know that this matter would have to be decided by the Warren Town Council and that he would memo Mr. Fausto Anguilla the Town of Warrens lawyer so a final decision can be made regarding the tax-exempt properties in the Town of Warren. He also suggests that Ms. Read go on the agenda for the town council and bring up this issue. Brian Remy makes a motion that a memo be sent to Mr. Anguilla from Tony DiSisto regarding lowering the sewer use fee for the smaller tax exempt properties in the Town of

Warren. John Costa seconds it.

Mr. Anthony DiSisto, Mr. Brian Remy, Mr. John Costa & Mr. David Johnson go into executive session at 6:15 PM. This is to discuss litigations regarding the case of the Warren Sewer Commission and the Bristol County Water Authority. Back from executive session make a motion that Mr. DiSisto go back into court to continue with the lawsuit and direct Mr. DiSisto to take such action that was discussed in the executive session. Mr. Brian Remy makes a motion Mr. John Costa and Mr. David Johnson second it.

Mr. Brian Remy calls the meeting back in to order at 6:50 PM.

Mr. Mike Schrader starts with contract #3

Main Lines

All main lines with the exception of those being recommended for dig/replace will be tested and sealed. All lines greater than 8" will be lined with CIP liners to both seal them and add strength.

All pipes smaller than 18" containing moderated to heavy roots will be treated chemically for root control. In addition, pipes smaller than 18" with light roots throughout the line will be treated chemically for root control. Any pipes 18" or larger containing heavy roots should be treated using mechanical means so that bypassing flow will not be

necessary. The TV inspection logs did not identify any large pipes with heavy roots. However, the specifications will address the above conditions in the event that it becomes necessary during construction.

The following defects in the main line will receive a cured in place (CIP) short liner: cracked joints, offset joints, open joints, circular cracks, multiple cracks and longitudinal cracks.

Services: Approximately 40% (115 out 312) of the services were found to be leaking. The total I/I flow due to defects is 82.8 gpm with 27 gpm from just service connections. Therefore, service laterals account for approximately 33 % of the total I/I. We propose that the contractor TV inspect running services and if they are found to be leaking at the main line they will be tested and sealed with grout. Lines that are found to be leaking beyond the first few feet of pipe will be lined using a CIP liner.

The draft bid package is almost done and we anticipate that the final package will be ready in three to four weeks.

Manhole inspections are scheduled for this week.

Inflow source removal inspections are 90 % complete for previously removed sources with many sources still found to be active. Dyed water testing is complete with one positive test. The report has been

submitted to the Town. Inspections to remaining houses in Areas 2 & 3 underway and about 70% complete. We are hoping to wrap up the inspection program by the end of the month. There are a number of residences with incorrect addresses and/or no phone numbers listed.

We have also made multiple attempts to visit other addresses and even posted flyers with no response. At this point, we are making one last attempt to contact/notify the remaining residents listed for an inspection appointment. The inspector will likely make one or two more visits to the Town to finish up inspections. We anticipate starting the summary report on our finding by March. Overall, we have had a very good response to this program. Most people were proactive and called to schedule an appointment. Others responded well to cold calls either on the phone or in person.

Capacity Management Program: We have prepared a memo summarizing the various programs that communities have implemented.

Facility Plan Update: The preliminary information is complete and the report is in the works. We are currently working with our GIS department to complete the needs analysis and we plan on starting the treatment plant evaluation portion soon. We anticipate having the draft report ready for review at the next meeting.

Brian Remy asks Mike Schrader about the two manholes one on Linwood Court and the other on Hezekiah Drive. Mike Schrader states

that whatever manholes need to be added to the existing list will be taken care of.

David Komiega shows the commission the 6 bids for the fire alarm equipment that was received on February 13, 2006. The bids were from Advanced Alarm Systems \$47,230.40, National Security Fire Alarms \$28,500.00, Best Electric \$41,290.00, Sonitrol \$48,430.00, AAA Alarms & Fire Protection \$88,438.00 and Rossi Electric Company \$72,000.00. These bids were all over bid so they will go out to bid again.

Two bids for the vector truck one from CN Wood and Colony Truck. CN Wood was \$154,400 and Colony Truck was \$146,678.00. Also Colony Truck is going to give a five-year warranty versus CN Wood who is only going to give a two-year. John Costa makes a motion to go with Colony Ford for the lease for the vector truck. Brian Remy seconds it.

Meeting adjourn: 7:40 PM